

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0716309
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 10:31:07 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

EAGLE CONSTRUCTION AND ENVIRONMENTAL
SERVICES, LLC
600 GRAND PANAMA BLVD
SUITE #200
PANAMA CITY BEACH, FL 32407

2. Principal office is hereby changed to:

EAGLE CONSTRUCTION AND ENVIRONMENTAL
SERVICES, LLC
1619 Moylan Road
Panama City Beach, FL 32407

3. Signature of officer or chairman of the board

Jeffrey Sweren, CFO

Signature and Title

Type or print name and title

3/30/2016 10:31 AM

Date